

OSCAR LEESER
MAYOR

TOMÁS GONZÁLEZ
CITY MANAGER

TRACEY JEROME
DIRECTOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY E. ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
DR. MICHEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ, DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Tuesday, February 10, 2015, 3:30 PM MCAD Board Room

MINUTES

1. **Call to Order:** Meeting was called to order at 3:30 pm.
2. **Roll Call: Members Present:** Kim Bauer, Robert González, Jeannine Kennedy, Gregory McNicol, Daniela Quesada Rivas and Jane Thomas.
Members Absent: Melissa Barba, Marina Monsisvais and Stefanie Block Uribarri.
Others Present: Pat Dalbin, Misty Castaneda, Erik Gomez, Aidee Guevara.
3. **Public Comment:** None.
4. **Approval of Minutes.** In the absence of the Chair, Pat Dalbin assisted in carrying out action items. Pat asked for approval of the Minutes as submitted for the last meeting on January 13, 2015. Kim Bauer motioned to approve; Jeannine Kennedy seconded; all members voted in favor, none opposed, and motion passed unanimously.
5. **Discussion and Action on the 2015 Public Art Annual Plan.** Pat Dalbin began by reminding members it was the time of year again to take the Public Art Annual Plan for 2015 to Council. The plan will first go to the Museums and Cultural Affairs Advisory Board and then to Council the following week for final approval. Pat gave a brief review of the strategic goal the plan is associated with, noting that it enhances El Paso's quality of life through recreational, cultural and educational environments. She continued by discussing the plan's purpose, recently completed projects, new projects and projects in progress via a PowerPoint slideshow. With the Public Art Master Plan being adopted by City Council in October of 2014, our focus will be to balance city-wide impact of projects with equitable distribution of projects throughout all districts, initiating two 'retrofit' projects in community scaled parks and initiating the development of strategies for artist-designed elements that could be incorporated into street infrastructure citywide. General discussion followed, and Pat requested a motion to approve. Kim Bauer moved to approve the Public Art Annual Plan as distributed; Jeannine Kennedy seconded; all members voted in favor, none opposed, and motion passed unanimously.
6. **Public Art Status Report.** Pat Dalbin briefly reviewed the status of current public art projects and general discussion followed.
7. **Adjournment.** Board secretary Misty Castaneda requested a motion to adjourn. Kim Bauer so moved; Jeannine Kennedy seconded; all members voted in favor, none opposed, and motion passed unanimously. Meeting was adjourned at 3:54 pm. Next meeting scheduled for March 10, 2015.

Approved for content by:
Patricia Dalbin, Public Art Program Manager

Respectfully submitted by:
Misty Castaneda, Administrative Assistant

CITY CLERK DEPT.
2015 MAY -7 AM 8:29